

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6



Date: 13-04-2023

To,
BSE Limited
Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

Dear Sir,

Scrip code: - 517554

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Please find enclosed herewith Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Year Ended 31st March, 2023.

Thanking you,

FOR NHC FOODS LIMITED

SHIVANI SINGH

Digitally signed by SHIVANI SINGH
DN: cn=, o=Madhya Pradesh,
2.5.4.20-b8f130a6f05a22524a4402b0d4
10950c0a380a0a97146570507f4
postalCode=480001, serial=274532 BEHNI
PVTI SCHOOL, NEHRU NAGAR, HUDA, BH
digSigAttr=96d145d39734b357f6528c381
Date: 2023.04.13 15:14:49 +05'30'

SHIVANI SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Office : D-22/8, TTC Industrial Area, MIDC, Turbhe,
Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100
Tel: +91 22-49747188 URL : <http://www.nhcgroup.com>
Email : info@nhcgroup.com

Factory & Registered Office : Suevey No. 777, Umarsadi Desaiwad Road,
Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel. : +91 260 2375 660 / 260 2375 661 Fax : +91 260 2375 662
email : pardi@nhcgroup.com

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(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Date: 11-04-2023

To,
The Corporate Relations Department
The BSE Ltd
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

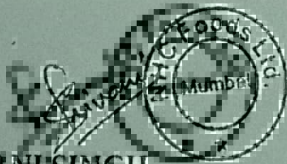
Script Code: 517554

Dear Sir./ Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period **April 01, 2022 to March 31, 2023 (both days inclusive)** by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd., which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No. INENR000004058).

FOR NHC FOODS LIMITED



SHWANISINGH
CHIEF FINANCIAL OFFICER &
COMPLIANCE OFFICER

FOR LINK INTIME INDIA PVT LTD.

ANURAG PARDE
AUTHORISED SIGNATORY



Office : DE228, TTC Industrial Area MIDC, Turbhe
Navi Mumbai-400705 (INDIA) Tel: +91 22 49815100
Tel: +91 22 49747188, URL: <http://www.phcgroup.com>
Email: info@phcgroup.com

Factory & Registered Office : Survey No. 177, Umarsadi, Desaiwadi Road,
Village Umarsadi, Taluka Parbhani, Dist. Ahsanpur, Gujarat - 396178 (India)
Tel: +91 260 2375 660 / 260 2375 661 Fax: +91 260 2375 662
Email: parde@phcgroup.com